



Bar 540x36
704576

363a

Annual Return

Company Number 117512

Company Name in full Croda Universal Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 04 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

09 04 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Cowick Hall

Snaith

Goole

East Yorkshire

DN14 9AA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



A17 *AQKNBFR0* 278
COMPANIES HOUSE 24/04/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

John Roy

Ainger

Monks Meadow

Fox Lane Thorpe Willoughby

Selby

North Yorkshire

Postcode

YO8 9NA

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc	-			Date of birth	19	12	49
	Forename(s)	Geoffrey David						
	Surname	Bull						
	Previous forename(s)							
	Previous surname(s)							
Address	20 Carrwood Road							
	Post town	Wilmslow						
	County / Region	Cheshire	Postcode	SK9 5DL				
	Country		Nationality	British				
	Business occupation	Managing Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	13	11	47
	Forename(s)	Peter Charles							
	Surname	Goodwin							
	Previous forename(s)								
	Previous surname(s)								
	Address	53 Elloughton Road							
		Elloughton							
	Post town	Brough							
	County / Region	East Yorkshire	Postcode						
	Country		Nationality	British					
	Business occupation	Sales Director							
	Other directorships	None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	26,300	£26,300.00
Totals	26,300	£26,300.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

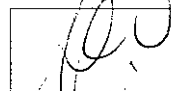
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21.4.99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs A M McIntyre
Cowick Hall
Snaith
Goole
East Yorkshire
DN14 9AA
Tel 01405 860551

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	09	51
Forename(s)	Keith Richard							
Surname	Gregersen							
Previous forename(s)								
Previous surname(s)								
Address	56 Hull Road							
	Cottingham							
	Post town							
	County / Region	East Yorkshire	Postcode	HU16 4PU				
	Country		Nationality	British				
Business occupation	Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	06	52
	Forename(s)	Bryan							
	Surname	Jones							
	Previous forename(s)								
	Previous surname(s)								
	Address	5 Longmans Lane							
	Post town	Cottingham							
	County / Region		Postcode	HU16 4EA					
	Country		Nationality	British					
	Business occupation	Director							
	Other directorships	None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	12	48
	Forename(s)	David Andrew						
	Surname	Parker						
	Previous forename(s)							
	Previous surname(s)							
Address	80 Belgrave Drive							
	Post town	Hull						
	County / Region	Kingston upon Hull	Postcode	HU4 8DW				
	Country		Nationality	British				
	Business occupation	Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**List of past and present members
Schedule to form 363a and 363b**

Company Number 117512

Company Name in full Croda Universal Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
John Roy Ainger				
Monks Meadow, Fox Lane Thorpe Willoughby, Selby, North Yorkshire, YO8 9NA				
Ordinary Shares	1			
Mr George Edwin Bates -				
30 Baffam Gardens, Selby, North Yorkshire, YO8 9AY				
Ordinary Shares	0			
		1	01-Mar-1999	
Croda Chemicals International Limited				
Cowick Hall, Snaith, Goole, East Yorkshire, DN14 9AA, England				
Ordinary Shares	26,299			